

Perry County Board of Commissioners Regular Meeting

5:00 p.m. - Thursday, June 16th, 2022

Perry County Government Building, 3764 State Rt. 13/127 Pinckneyville, Illinois. 62274

MEETING AGENDA

Call to Order

Pledge of Allegiance

Roll Call – County Clerk Robert Kelly

Approval of Meeting Agenda

Approval of Minutes

I. Approval of the Board of Commissioner meeting minutes of the June 2nd, 2022, regular meeting.

New & Unfinished Business:

Ordinances:

Resolutions:

- I. <u>Resolution</u> Appoint Gary Zmudzinski to the Tamaroa Community Fire protection District Board Term Ending April 30, 2025. (3-year term)
- II. <u>Resolution</u> Appoint Robert Templeton to the Pinckneyville Rural Fire Protection District Trustee Term Ending April 30, 2025. (3-year term)
- III. Resolution Approve Raffle license application; American Thresherman Association
- IV. <u>Resolution</u> Appoint David H. Searby to the Perry County Health Department Board Term Ending February 28,2025 (3-year term)
- V. <u>Resolution</u> Appoint Tammy Rodely to the Perry County Health Department Board Term Ending February 28, 2025 (3- year term)
- VI. <u>Resolution</u> Approve Mayer Networks I.T. Consulting Network Support Hosted Solutions Contract.
- VII. Resolution Approve Liquor License; The W Restaurant and Lounge LLC. 2022-LL-01
- VIII. Resolution Approve Liquor License; Fuzz Jay & Zach's Aces & Eights, Inc. 2022-LL-02
- IX. Resolution Approve Liquor License; Double Eagle Inc. DBA Red Hawk Golf Club 2022-LL-03

Discussion:

Public Comments / Announcements:

Executive Session:

Payment of Bills:

Adjourn – Regular Meeting on Thursday, July 7th, 2022 (5:00 pm)